

JS 45 (01/2008)

REDACTED**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: _____ Under Seal: Yes ___ No ☒ Judge Assigned: RDA
 City Oakton Superseding Indictment _____ Criminal Number: 25-CR-2
 County/Parish Fairfax Same Defendant _____ New Defendant ☒
 Magistrate Judge Case Number N/A Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: United States v. Dustin Powell, 1:22-cr-56-RDA

Defendant Information:

Juvenile -- Yes ___ No ☒ **FBI #** _____
Defendant Name: David Allingham **Alias Name(s)** Dave Allingham, David Geoffrey Allingham, "Dr. Dave"
Address: Oakton, VA 22124
Employment: _____
Birth date 1960 **SS#** 2130 **Sex** M **Def Race** White **Nationality** U.S. Citizen **Place of Birth** Unknown
Height 5'09" **Weight** 145 **Hair** Brown **Eyes** Hazel **Scars/Tattoos** _____
Interpreter: ☒ No ___ Yes **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date N/A
 ___ **Already in Federal Custody as of** _____ **in** _____
 ___ **Already in State Custody** ___ **On Pretrial Release** ☒ **Not in Custody**
 ___ **Arrest Warrant Requested** ___ **Fugitive** ☒ **Summons Requested**
 ___ **Arrest Warrant Pending** ___ **Detention Sought** ___ **Bond**

Defense Counsel Information:

Name: Bret Lee, Esq. ___ **Court Appointed** **Counsel conflicted out:** FPD
10521 Judicia Dr Ste. 100,
Address: Fairfax, VA 22030 ☒ **Retained**
Telephone: 703-936-0580 ___ **Public Defender** **Federal Public Defender's Office conflicted out:** Yes

U.S. Attorney Information:

AUSA Heather D. Call **Telephone No:** 703-299-3700 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

DEA Special Agent Alex Johnson

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. § 846	Conspiracy to distribute Oxycodone and Amphetamines	1	Felony
	21 U.S.C. § 856(a)(1)	Maintaining a Drug Involved Premises	2	Felony
	21 U.S.C. § 1035	False Statement Relating to Health Care Matter	3	Felony

(May be continued on reverse)

Date: December 23, 2024 **Signature of AUSA:** /s/ Heather D. Call